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MINUTES

Board of Trustees – Executive Session
Bowling Green State University
President's Suite, Room 310, Bowen-Thompson Student Union
February 21, 2019

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the President's Suite, Room 310 of the Bowen-Thompson Student Union on the Bowling Green campus, for an Executive Session: Daniel Keller, Chair; Stephen Daley, Marilyn Eislele, Drew Forhan, Linda Forte, Ava Harter, Betty Montgomery, Bruce Nyberg, David O'Brien, Geoffrey Radbill, and Richard Ross.

Mr. Keller called the meeting to order at 3:02 p.m. A quorum was noted. Mr. Keller made a motion – pursuant to the provisions of the Ohio Open Meetings Act, Ohio Revised Code section 121.22 – to enter into executive session to discuss matters concerning collective bargaining, employment, and evaluation of public employees. Ross seconded. Roll call was taken and the motion was approved.

At the conclusion of the executive session, Mr. Keller reconvened the meeting and announced that the Board met in executive session, at which no action was taken. Roll call was taken.

Session adjourned at 5:45 p.m.

MINUTES
Board of Trustees
Bowling Green State University
February 22, 2019

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Bowen-Thompson Student Union Room 308 at the Bowling Green campus on February 22, 2019: Daniel Keller, Chair; Steve Daley, Marilyn Eisele, Drew Forhan, Linda Forte, Ava Harter, Kyle Johnson, Betty Montgomery, Bruce Nyberg, David O'Brien, Geoff Radbill, and Dr. Richard Ross.

Also present: Rodney Rogers, President; Patrick Pauken, Secretary to the Board; Joe Whitehead, Provost and Senior Vice President; Sean FitzGerald, Vice President and General Counsel; Sherideen Stoll, Vice President for Finance and Administration; Thomas Gibson, Vice President for Student Affairs and Vice Provost; Mike Ogawa, Vice President for Research and Economic Engagement; William Balzer, Vice President for Faculty Affairs and Strategic Initiatives; Pam Conlin, Vice President for University Advancement; Dave Kielmeyer, Chief Marketing and Communications Officer; Cecilia Castellano, Vice President for Enrollment Management; Sue Houston, Vice President of Partnerships and Chief of Staff; Viva McCarver, Chief Human Resources Officer; Bruce Meyer, Associate Vice President for Capital Planning and Campus Operations; John Ellinger, Chief Information Officer; Bob Moosbrugger, Director of Intercollegiate Athletics; Jennifer McCary, Assistant Vice President for Student Affairs and Title IX Coordinator; media representatives; and a number of observers.

Mr. Keller called the meeting to order at 1:33 p.m. The Board Secretary called the roll and announced that a quorum was present (eight trustees).

PRESIDENT'S REPORT

President Rodney Rogers welcomed Dr. Joe Whitehead and provided an update on objectives three and four of the strategic plan, student successes, Presidents' Day open house, and the BGSU Rugby team capturing the national title.

MINUTES

No. 25-2019 Ms. Montgomery moved and Ms. Eisele seconded that the minutes of December 6-7, 2018, meeting be approved as written.

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Ms. Eisele, Chair of the Academic and Student Affairs Committee, reported that the committee had four action items for Board consideration.

Approval of Personnel Changes since the December 7, 2018 meeting

No. 26-2019 Ms. Eisele moved and Mr. O'Brien seconded that:

BGSU REPORT OF PERSONNEL CHANGES							
FULL-TIME FACULTY							
February 22, 2019							
	Name (last, first)	Rank	Department	College	Effective Date	Base Salary	Explanation of Change
New Appointments							
1	Whitehead, Jr., Joe B.	Professor	Academic Affairs	AA	January 22, 2019	\$305,000	Provost and Senior Vice President for Academic Affairs. Tenured in the Department of Physics and Astronomy.
2	Buskirk, Trent		Applied Statistics and Operations Research	BA	January 14, 2019	\$172,000	Chair of Applied Statistics and Operations Research. Stipend of \$3,682.

3	Good, Michael	Instructor	Accounting and Management Information Systems	BA	January 28, 2019	\$82,000	Non-tenure Track Renewable
4	Slates, Michael	Instructor	Finance	BA	January 28, 2019	\$76,000	Non-tenure Track Renewable
5	Shen, Wan	Assistant Professor	Public and Allied Health	HHS	January 2, 2019	\$69,500	Tenure Track 1/6
Changes in Assignment, Rank and/or Salary							
1	Balzer, William	Professor	Academic Affairs	AA	December 1, 2018	Conclude appointment as Interim Vice President for University Advancement and President, BGSU Foundation. Continue as Vice President for Faculty Affairs and Strategic Initiatives. No change in salary.	
2	Fischer, John M.	Professor	Academic Affairs	AA	February 1, 2019	Conclude appointment as Provost and Senior Vice President for Academic Affairs, Interim. Appointed Senior Vice Provost for Academic Affairs. Salary of \$230,000.	
3	Roberts, Sheila	Professor	Academic Affairs	AA	December 31, 2018	Conclude appointment as Vice Provost for Academic Affairs, Acting. On faculty administrative leave from January 1, 2019-June 30, 2019. No change in salary.	
4	Lunceford, Christina	Associate Professor	Higher Education and Student Affairs	EDHD	February 1, 2019	Conclude appointment as Assistant to the President for Diversity and Inclusion. Conversion from FY to AY and return to faculty. Salary of \$82,676.	
5	Anderson, Dawn	Associate Professor	Food and Nutrition	HHS	January 1, 2019	Appointed Interim Associate Dean for College of Health and Human Services for Spring Semester 2019. Stipend of \$4,375.	
Leave without Pay							
1	Gant, Chelewa	Instructor	Library Teaching & Learning	UL	December 17, 2018	Unpaid suspension beginning December 17, 2018 until further notice	
Resignations							
1	McKay, Robert	Professor	Biological Sciences	A&S	December 31, 2018	Resignation	
2	Devine, Doug	Instructor	Applied Statistics and Operations Research	BA	December 31, 2018	Resignation	
3	Niese, Bethany	Instructor	Accounting and Management Information Systems	BA	December 31, 2018	Resignation	
Retirements							
1	Dixon, Lynda	Professor	School of Media and Communication	A&S	December 31, 2018		Retirement
2	McManus, Robert	Lecturer	English	A&S	December 31, 2018		Retirement
3	Reing, John	Instructor	Finance	BA	December 31, 2018		Retirement

PERSONNEL CHANGES							
ADMINISTRATIVE STAFF							
November 14, 2018 to February 2, 2019							
New Administrative Appointments: Full Time and Part Time							
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date	
Addazio, Louis	New Hire	Assistant Football Coach/Special Teams Coordinator	Football	President	\$60,000	12/3/18	
Ausderan, Matthew	New Hire	Coordinator, Student Employment Services	Student Employment	Academic Affairs	\$44,990	12/3/18	

Buchanan, Jay	New Hire	Payroll Business Specialist	Controller's Office	Finance & Administration	\$39,998	1/3/19
Butler, Carnessca	New Hire	Professional Counselor	Counseling Center	Student Affairs	\$17,160	11/19/18
Campbell, John	New Hire	Assistant Football Coach/Special Teams Coordinator	Football	President	\$90,000	12/3/18
Campbell, Seth	New Hire	Coordinator, Diversity and Inclusion	Firelands, Student Activities	Academic Affairs	\$50,000	1/28/19
Campenni, Julian	New Hire	Assistant Football Coach/Defensive Line	Football	President	\$50,000	12/7/18
Dean, Anthony	New Hire	Transfer Admissions Counselor	Admissions Office	Academic Affairs	\$37,794	11/27/18
Hedden, Christopher	New Hire	Assistant Football Coach	Football	President	\$80,000	12/3/18
Herman, Elizabeth	New Hire	Enrollment Services Specialist	International Programs & Partnerships	Academic Affairs	\$45,365	1/22/19
Loeffler, Scot	New Hire	Head Football Coach	Football	President	\$525,000	11/28/18
Malone, Terence	New Hire	Assistant Football Coach/Co Offensive Coordinator	Football	President	\$160,000	12/3/18
Maran, Audrey	New Hire	Science Communication Specialist	Biological Science	Academic Affairs	\$47,500	2/1/19
Noens, Christina	New Hire	Assistant Swimming Coach	Women's Swimming	President	\$35,000	12/14/18
Passy, Olivia	New Hire	Director, Football Operations	Football	President	\$50,000	1/10/19
Pittman, Tienna	New Hire	Coordinator, Business Operations & Grants	Chemistry Department	Academic Affairs	\$50,000	1/14/19
Thomas, Keith	New Hire	Technology Support Specialist	Information Technology Services	Finance & Administration	\$51,000	1/14/19
Tolbert, Kevin	New Hire	Assistant Director, Strength and Conditioning	Intercollegiate Athletics	President	\$100,000	12/11/18
VanGorder, Brian	New Hire	Assistant Football Coach	Football	President	\$100,000	12/10/18
Warner, Maxwell	New Hire	Assistant Football Coach/Co-Offensive Coordinator	Football	President	\$80,000	12/3/18
Wlosowicz, Jamie	New Hire	Student Engagement Coordinator	Women's Center	Student Affairs	\$42,016	1/7/19

Changes in Assignment, Title, and/or Salary

Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Bell, Eric	Salary Increase	Information Specialist	Registration and Records	Academic Affairs	From: \$45,510 To: \$50,066	11/1/18
Castellano, Cecilia	Position/Department Change	From: Vice Provost for Strategic Enrollment Planning To: Vice President, Enrollment Management	Academic Operations	Academic Affairs	From: \$197,000 To: \$230,000	1/1/19
Cogswell, Rebecca	Position Re-Evaluation	From: Business Analyst To: Assistant Director, Records	Registration and Records	Academic Affairs	From: \$50,873 To: \$55,960	11/1/18
Fox, Anthony	Position/Department Change	From: Assistant Director, Operations To: Conference Event Services Specialist	Bowen-Thompson Student Union	Finance & Administration	From: \$64,435 To: \$44,750	1/1/19
Heater, Vannon	Position/Department Change	Senior Financial Accountant	Controller's Office	Finance & Administration	From: \$55,268 To: \$61,000	12/10/18
Kasch, Richard	Position Re-Evaluation	From: Systems Analyst To: Senior Systems Analyst	Information Technology Services	Finance & Administration	From: \$55,982 To: \$58,781	1/1/19
Lynch, Andrew	Position Re-Evaluation	From: Systems Analyst To: Application Developer	Information Technology Services	Finance & Administration	\$70,869	11/1/18

Peiffer, Kristin	Position Re-Evaluation	From: Project Manager To: Senior Project Manager	Design & Construction	Finance & Administration	From: \$62,071 To: \$67,071	1/1/19
Shammo, Susan	Position Re-Evaluation	From: Applications Support Developer To: Application Developer	Information Technology Services	Finance & Administration	From: \$63,872 To: \$74,000	2/1/19
Shay, Ryan	Salary Increase	Assistant Coach	Men's Baseball	President	From: \$25,500 To: \$30,000	9/1/18
Sherwood, Theresa	Position Re-Evaluation	Application Developer Supervisor	Information Technology Services	Finance & Administration	From: \$90,133 To: \$94,640	1/1/19
Tomor, Sue	Promotion	From: Systems Analyst To: Senior Systems Analyst	Information Technology Services	Finance & Administration	From: \$79,671 To: \$83,655	1/1/19
Young, Elizabeth	Position/Department Change	From: Senior Financial Accountant To: Senior Internal Auditor	From: Controller's Office To: Internal Auditing	Finance & Administration	From: \$61,200 To: \$70,000	10/29/18
Zawodny, Laurel	Position Re-Evaluation	From: Assistant to the President, Budget Administrator To: Executive Assistant to President	Office of the President	President	From: \$64,606 To: \$67,836	11/1/18
Zilmer, Jeremy	Position/Department Change	From: Assistant Dean of Students To: Associate Dean of Students	Office of the Dean of Students	Student Affairs	From: \$60,751 To: \$73,500	1/1/19
Contracts Concluded						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Dennis, Chad	Resignation	Assistant Director, Strength and Conditioning	Intercollegiate Athletics	President	\$85,313	12/1/18
Doege, Seth	Discontinued Contract	Assistant Football Coach/Special Teams Coordinator	Football	President	\$87,525	12/31/18
Gardner, Randall	Resignation	President's Leadership Academy Seminar Experience Coordinator	Center for Leadership	Student Affairs	\$46,734	1/12/19
Gomes, DeJon	Discontinued Contract	Assistant Football Coach	Football	President	\$50,000	1/3/19
Hamby, Stephen	Discontinued Contract	Assistant Football Coach/Special Teams Coordinator	Football	President	\$95,977	12/31/18
Huggins, Lakishia	Resignation	Educational Advisor	TRIO Programs	Student Affairs	\$37,237	1/23/19
Jinks, Michael	Discontinued Contract	Head Football Coach	Football	President	\$437,228	11/15/18
Kilmer, Kevin	Discontinued Contract	Assist Football Coach/Co- Offensive Coordinator	Football	President	\$101,309	12/31/18
Lawson, Kimberly	Resignation	Director of Advising	College of Health and Human Services Advising Center	Academic Affairs	\$73,868	12/1/18
McEwen, John	Discontinued Contract	Internal Auditor	Internal Auditing	Finance & Administration	\$66,586	12/1/18
McGuire, Kyle	Resignation	Sales Manager	Intercollegiate Athletics	President	\$48,901	12/29/18
Pelini, Carl	Resignation	Assistant Football Coach/Defensive Coordinator	Football	President	\$165,000	2/2/19
Seifert, Angela	Resignation	Professional Counselor	Counseling Center	Student Affairs	\$46,821	1/1/19
Sexton, Collin	Discontinued Contract	Director, Football Operations	Football	President	\$69,258	1/4/19

Shiple, Mary	Retirement	Applications Developer	Information Technology Services	Finance & Administration	\$77,000	1/12/19
Todd, Gina	Resignation	Assistant Director, Enrollment Communications	Academic Operations	Academic Affairs	\$45,906	12/2/18
Turner, Michael	Resignation	Coordinator, Employer Interactions/Internships	Career Center	Academic Affairs	\$41,080	1/12/19
White, Marcus	Discontinued Contract	Assistant Football Coach	Football	President	\$86,700	12/31/18
Williams, James	Discontinued Contract	Assistant Football Coach/Defensive Line	Football	President	\$85,000	1/3/19

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Eisele, Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O’Brien, and Dr. Ross. The motion was approved with eight affirmative votes.

Approval of Distinguished Research Professor – Dr. Albert W. Dzur

No. 27-2019 Ms. Eisele moved and Ms. Montgomery seconded that:

WHEREAS, Dr. Albert W. Dzur earned a bachelor’s degree in political science from the University of California, Santa Barbara, in 1988; a master of arts in political science in 1993 and a Ph.D. in political science in 1997, each from the University of North Carolina at Chapel Hill;

WHEREAS, Dr. Dzur joined the faculty at Bowling Green State University (BGSU) in 2002 as an assistant professor of political science;

WHEREAS, Dr. Dzur was promoted to associate professor in 2006 and to professor in 2012;

WHEREAS, since 2009, Dr. Dzur has held a joint appointment in the Departments of Philosophy and Political Science;

WHEREAS, Dr. Dzur is a political philosopher whose work addresses deliberative (or participatory) democracy, a strategy for bringing together both experts and ordinary citizens to develop public policy;

WHEREAS, his application of participatory democracy is evident across multiple domains, such as criminal justice, bioethics, and health care, and in numerous national contexts (e.g., the United States, Europe, and Australia);

WHEREAS, according to external reviewer, Professor Simone Chambers at the University of California-Irvine, Dr. Dzur is “one of the top three political philosophers working on democratic participation in the USA today;”

WHEREAS, nominators and external reviewers alike praise Dr. Dzur’s publication record, which includes three books published by university presses in the past three years, two additional books, and 30 journal articles and book chapters that appear in leading political science and philosophy outlets;

WHEREAS, external reviewer, Peter Levine, of Tufts University, notes Dr. Dzur as “one of the most significant political theorists working today;”

WHEREAS, in 2017, he received the Brown Democracy Medal from Penn State’s McCourtney Institute for Democracy;

WHEREAS, in 2018, the Ohio House of Representatives awarded him a research commendation for his contributions to democratic theory and practice;

WHEREAS, signaling the wide reach of his scholarship to an international audience, Dr. Dzur has held visiting scholar positions at the University of Edinburgh in Scotland and the University of Canberra in Australia;

WHEREAS, his work on democratic professionalism has become the basis of a series of health care seminars in the United Kingdom sponsored by the U.K.'s Economic and Social Research Council;

WHEREAS, over the course of his career, he has received nearly \$300,000 in grant support for his research, with his primary funder being the Kettering Foundation; and

WHEREAS, the nomination of Dr. Albert W. Dzur as a Distinguished Research Professor has been supported and endorsed by his faculty colleagues; his dean, Dr. Ray Craig; the Distinguished Research Professor Committee; the Council of Deans; and Provost and Senior Vice President for Academic Affairs, Joe B. Whitehead.

THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the naming of Dr. Albert W. Dzur as a Distinguished Research Professor.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Eisele, Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O'Brien, and Dr. Ross. The motion was approved with eight affirmative votes.

Approval of Distinguished Research Professor – Dr. George S. Bullerjahn

No. 28-2019 Ms. Eisele moved and Ms. Harter seconded that:

WHEREAS, Dr. George S. Bullerjahn earned a bachelor's degree in biology from Dartmouth College in 1977 and a Ph.D. in biology from the University of Virginia in 1984;

WHEREAS, Dr. Bullerjahn held an NRSA NIH Postdoctoral Fellowship at the University of Missouri from 1984-1988;

WHEREAS, Dr. Bullerjahn joined the faculty at Bowling Green State University (BGSU) in 1988 as an assistant professor of biology;

WHEREAS, Dr. Bullerjahn was promoted to associate professor in 1993 and to professor in 1998;

WHEREAS, Dr. Bullerjahn served as Chair of the Department of Biological Sciences at BGSU from 1996-2000;

WHEREAS, since 1988, Dr. Bullerjahn has been a principal member of the Center for Photochemical Sciences;

WHEREAS, in 2016, he was named a Professor of Research Excellence at BGSU;

WHEREAS, in the words of Dr. Verner Bingman, nominator and BGSU faculty colleague, Dr. Bullerjahn is a "pioneer in exploring the causes of toxic algal blooms in Lake Erie;"

WHEREAS, Dr. Bullerjahn's long record of scholarship in this field has informed the responses of government agencies to this pollution;

WHEREAS, his research clearly contributes to the public good by enhancing public health and welfare;

WHEREAS, according to external reviewer, Dr. Hans Paerl at the University of North Carolina at Chapel Hill, Dr. Bullerjahn is "without question ... one of the nation's leading researchers in the fields of cyanobacterial ecology, physiology, and molecular biology as they pertain to harmful algal bloom dynamics;"

WHEREAS, Dr. Bullerjahn is a productive scholar who has published about 100 articles, of which 75 directly address algal bloom dynamics;

WHEREAS, his work has been cited over 2500 times and his h-index is 30, reflecting his extensive, impactful research record;

WHEREAS, external reviewer, Dr. Robert Burnap at Oklahoma State University, notes that “the numbers cannot convey the depth of quality in his research” and that he produces “truly some of the most comprehensive, readable, unbiased, and forward-looking articles in his field;”

WHEREAS, over the past 30 years, he has consistently secured external funding for his research, with more than two dozen grants from both the State of Ohio and federal agencies, such as the National Science Foundation (NSF), the USDA, and NOAA;

WHEREAS, currently, Dr. Bullerjahn is principal investigator on a \$5.2 million grant from NSF and NIH to establish a Lake Erie Center for Fresh Waters and Human Health, a project that involves senior personnel spanning six institutions;

WHEREAS, this infrastructure grant is transformative not only for Dr. Bullerjahn, but also for his collaborators, scientific colleagues at large, and the broader public;

WHEREAS, in 2015, Dr. Bullerjahn organized the NSF/NOAA-sponsored international workshop on harmful algal blooms held at BGSU;

WHEREAS, he also worked with Congressman Bob Latta to craft federal legislation about drinking water standards that was signed into law by President Obama in 2016;

WHEREAS, he is the founding co-chair of an Ohio Board of Regents group on harmful algae;

WHEREAS, Dr. Bullerjahn has been a visiting scholar and delivered lectures in several countries (e.g., Denmark, Israel, Russia, Spain, Canada, Germany, the Netherlands, Hungary, and China);

WHEREAS, a dedicated teacher, Dr. Bullerjahn has mentored more than 35 postdoctoral fellows and supervised 18 dissertations;

WHEREAS, Dr. Bullerjahn won of BGSU’s Olscamp Research Award in 2010; and

WHEREAS, the nomination of Dr. George S. Bullerjahn as a Distinguished Research Professor has been supported and endorsed by his faculty colleagues; his dean, Dr. Ray Craig; the Distinguished Research Professor Committee; the Council of Deans; and Provost and Senior Vice President for Academic Affairs, Joe B. Whitehead.

THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the naming of Dr. George S. Bullerjahn as a Distinguished Research Professor.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Eisele, Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O’Brien, and Dr. Ross. The motion was approved with eight affirmative votes.

Approval of Distinguished Teaching Professor - Dr. Rachel A. Vannatta

No. 29-2019 Ms. Eisele moved and Dr. Ross seconded that:

WHEREAS, Dr. Rachel A. Vannatta earned a B.A. in English, Secondary Education, and Mathematics at Mount Marty College in 1987; an M.A. in curriculum and instruction at the University of St. Thomas in 1991; and a Ph.D. in Teaching and Learning: Research Methodologies at the University of North Dakota in 1994;

WHEREAS, Dr. Vannatta joined the faculty at Bowling Green State University in 1998 as an assistant professor in Educational Foundations and Inquiry (EDFI), after serving on the faculty at SUNY Oswego for two years;

WHEREAS, Dr. Vannatta earned tenure and promotion to associate professor in 2002 and was promoted to professor in 2007;

WHEREAS, during her tenure at BGSU, Dr. Vannatta has held leadership positions in the College of Education and Human Development, including co-director of the School of Educational Foundations, Leadership & Policy (EFLP), co-director of the Center of Assessment and Evaluation Services (CAES), and coordinator for EDFI;

WHEREAS, Dr. Vannatta teaches a variety of graduate courses in assessment, statistics, and research, working with students in master's, specialist, and doctoral programs throughout EDHD and BGSU;

WHEREAS, Dr. Vannatta is a recognized innovator in online curriculum development, creating and/or revising graduate statistics, research, and assessment courses for online and blended delivery;

WHEREAS, Dr. Vannatta has recorded a library of instructional videos for each of the courses she teaches, allowing her to "flip" the classroom, where students watch lectures before class so that class time can be devoted to reinforcing and applying the material;

WHEREAS, these instructional videos and other materials are instrumental to the success of online and e-Campus courses in statistics, research, and assessment;

WHEREAS, for her leadership in technology in teaching, Dr. Vannatta won a 2010 Ohio Faculty Innovator Award from the Ohio Board of Regents;

WHEREAS, students praise Dr. Vannatta for her content knowledge, energy, passion, accessibility, feedback, and differentiated instruction for all students to learn;

WHEREAS, Dr. Vannatta is widely known among student, alumni, faculty, and staff in EFLP and EDHD for building rapport, building confidence, discovering knowledge, and celebrating accomplishment in students;

WHEREAS, Dr. Vannatta's research interests are inspired by her passion for teaching, publishing and presenting over 50 papers on the integration and use of technology in K-12 teaching and in higher education

WHEREAS, related to this work, Dr. Vannatta has played leadership roles as principal investigator, co-principal investigator, and lead evaluator in over \$4,000,000 in externally funded grants since her arrival to BGSU in 1998;

WHEREAS, Dr. Vannatta's most recent publication is the multimedia resource, *Baby Stats! An Introduction to Statistics in Social Sciences* (2018), complete with text, illustrations, learning guide, and videos;

WHEREAS, Dr. Vannatta has been a member and leader on EDHD's Faculty Innovation Committee for several years, most recently launching an initiative to develop an online library of resources to support active learning practices;

WHEREAS, at BGSU, Dr. Vannatta has chaired 29 dissertation committees, served on an additional 31 doctoral committees and 12 master's committees as methodologist, and served on four doctoral committees as graduate faculty representative;

WHEREAS, creating and contributing to public good, Dr. Vannatta's teaching expertise and experience take her well beyond the confines of BGSU's traditional and online learning spaces;

WHEREAS, Dr. Vannatta is well known and highly regarded as a teacher of teachers in the region, having trained over 1000 K-12 teachers on assessment development; and

WHEREAS, the nomination of Dr. Rachel Vannatta as a Distinguished Teaching Professor has been supported and endorsed by her faculty colleagues in the School of Educational Foundations, Leadership & Policy; her dean, Dr. Dawn Shinew; the Distinguished Teaching Professor Committee; the Council of Deans; and Provost and Senior Vice President for Academic Affairs, Joe B. Whitehead.

THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the naming of Dr. Rachel Vannatta as a Distinguished Teaching Professor.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Eisele, Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O’Brien, and Dr. Ross. The motion was approved with eight affirmative votes.

Ms. Eisele reported that the committee also heard an update from Academic Affairs and Student Affairs, presented by Dr. Whitehead, Dr. Gibson, and Cecilia Castellano.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

Mr. Daley, Chair of the Financial Affairs/Facilities Committee, reported that the Committee had six items for Board consideration.

Approval of Fiscal Year 2020 Residence Hall Room Rates

No. 30-2019 Mr. Daley moved and Mr. Forhan seconded that:

WHEREAS, boards of trustees at public colleges and universities in Ohio are responsible for establishing the fees to be charged for room rates and related ancillary services;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves an average room rate increase of 2.5 percent as shown on Schedule 2 and Greek Parlor fees (unchanged from prior year) as shown on Schedule 5 to be effective for the fall semester of Fiscal Year 2020.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Eisele, Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O’Brien, and Dr. Ross. The motion was approved with eight affirmative votes.

Approval of Fiscal Year 2020 Meal Plan Rates

No. 31-2019 Mr. Daley moved and Ms. Montgomery seconded that:

WHEREAS, boards of trustees at public colleges and universities in Ohio are responsible for establishing the fees to be charged for meal plans;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves a meal plan rate increase of 1.5 percent for the Bronze Meal Plan and increases for all other plans as shown on Schedule 1 to be effective for the fall semester of Fiscal Year 2020.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Eisele, Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O’Brien, and Dr. Ross. The motion was approved with eight affirmative votes.

Approval of Fiscal Year 2020 Academic Course Fee Revisions

No. 32-2019 Mr. Daley moved and Mr. Forhan seconded that:

WHEREAS, it has been determined that the University’s Academic Programs provide students with a worthwhile educational experience; and

WHEREAS, it is important that the unique and increasing costs related to providing these enhanced instructional experiences continue to be adequately funded;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the special fees as listed on Schedule A effective for the fall semester of Fiscal Year 2020 to the extent permitted by Ohio law.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Eisele, Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O’Brien, and Dr. Ross. The motion was approved with eight affirmative votes.

Approval of Conklin HVAC Upgrades

No. 33-2019 Mr. Daley moved and Ms. Harter seconded that:

WHEREAS, funds in the amount of \$1,576,331 have been identified from Residence Life – Renewal and Replacement Reserves; and

WHEREAS, the project work to be performed will include major improvements to Conklin Hall’s HVAC system including connecting the hall to the Central Chilled Plant-1 and installing new HVAC equipment and controls within Conklin to provide better air flow and air quality; and

WHEREAS, the project will also provide improved energy consumption and reduced maintenance costs and eliminate the need for replacing two aging chillers;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby authorizes the Vice President for Finance and Administration to proceed with the project as described above.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Eisele, Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O’Brien, and Dr. Ross. The motion was approved with eight affirmative votes.

Approval of Technology Building Renovation

No. 34-2019 Mr. Daley moved and Ms. Eisele seconded that:

WHEREAS, funds in the amount of \$10,400,000 have been identified from HB 529 State Capital funding; and

WHEREAS, the project work to be performed will include a major renovation to the Technology Building originally constructed in 1971; and

WHEREAS, the planned scope of work includes renovating instructional lab and classroom spaces, faculty office spaces and the incorporation of open student interaction and collaboration spaces as well as replacement of all building systems, and

WHEREAS, the Board previously approved \$1,085,000 to allow for the initial architectural and engineering services required to prepare the building design specifications and associated drawings; and

WHEREAS, the remaining estimated project cost is \$9,315,000;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby authorizes the Vice President for Finance and Administration to proceed with the project as described above and in the background materials.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Eisele, Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O’Brien, and Dr. Ross. The motion was approved with eight affirmative votes.

Approval of Naming the C. Raymond Marvin Center for Student Leadership

No. 35-2019 Mr. Daley moved and Ms. Montgomery seconded that:

WHEREAS, Dr. C. Raymond (Ray) Marvin graduated with a bachelor’s degree in liberal arts from BGSU in 1960 and a law degree in 1963 from the University of Michigan Law School;

WHEREAS, he was awarded an honorary doctoral degree in 2017 from BGSU;

WHEREAS, Ray is a private investor in the telecommunication field;

WHEREAS, previously, he was the founder, owner and president of Access Teleconferencing; founder, president and CEO of Connect-us Conferencing Communications; and former minority partner in iCore Networks, which was acquired by Vonage;

WHEREAS, Ray served as founding executive director and general counsel of the National Association of Attorneys General and the assistant director of the Bureau of Competition for the Federal Trade Commission in Washington, D.C.;

WHEREAS, he also served as the assistant attorney general for the State of Ohio and as a captain in the U.S. Air Force Judge Advocate Corps;

WHEREAS, while a student at BGSU, Ray was a member of SICSIC, Omicron Delta Kappa, the Falcon Marching Band, Forensics Team, Student Government, and Phi Delta Theta fraternity;

WHEREAS, during his senior year, he was voted Outstanding Greek Man of the Year;

WHEREAS, Ray is a long-term supporter of BGSU supporting The Excellence Fund for BGSU, the Alumni Fund, SICSIC Activities Fund, the College of Arts and Sciences, and the Washington D.C./Baltimore Chapter Scholarship;

WHEREAS, he established the Ray Marvin Leadership Awards Fund and is a member of The Presidents Club and Leadership Circle;

WHEREAS, the University has received a significant gift from Dr. Marvin in support of the Center for Student Leadership; and

WHEREAS, for his support, it is most fitting that the space be named in his honor as the C. Raymond Marvin Center for Student Leadership.

NOW, THEREFORE, BE IT RESOLVED, in recognition of the generous support from Dr. C. Raymond Marvin, the Bowling Green State University Board of Trustees approves the naming of the C. Raymond Marvin Center for Student Leadership.

The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Eisele, Mr. Forhan, Ms. Harter, Mr. Keller, Ms. Montgomery, Mr. O’Brien, and Dr. Ross. The motion was approved with eight affirmative votes.

Mr. Daley reported that Ms. Sheri Stoll provided presentations on five informational items, including the University Investment Schedule through December 31, 2018; Capital Projects Status Report through December 31, 2018; Strategic Plan Activities Update; Comparative Senate Bill 6 Ratios for Year Ended June 30, 2018; and E & G Expenditure Report through December 31, 2018.

AUDIT COMMITTEE

Audit Committee Chair, Mr. Forhan, reported that the only action item before the committee was the approval of minutes from the December 6, 2018, meeting. Discussion items on the agenda included an annual public safety update from Mike Campbell, Director of Public Safety and Chief of Police; Review of the Internal Audit Charter; a summary of fraud hotline statistics; a report on current audit findings and a corrective action update; and an Audit Committee training topic.

DEVELOPMENT COMMITTEE

Joint Development Committee Chair, Mr. O'Brien stated that the only action item before the committee was the approval of meeting minutes from December 6, 2018. Discussion items included an update on the *Changing Lives for the World Campaign*; a Foundation Board Update; and University Advancement update.

INVESTMENT COMMITTEE

Chair Dr. Ross stated that the only action item before the committee was the approval of minutes from the December 6, 2018, meeting. Information and discussion items included a review of market performance and December 31, 2018, Investment Schedule.

ANNOUNCEMENTS

Mr. Keller made a few brief announcements before the Board's adjournment.

PASSING OF THE GAVEL

Mr. Keller continued the tradition of "passing of the gavel" to provide Trustees the opportunity to highlight accomplishments and efforts of programs and individuals at Bowling Green State University.

ADJOURNMENT

At 2:35 p.m., Dr. Ross moved and Mr. Daley seconded that the meeting be adjourned.